

Jan 5/43.

A Directors' meeting was held on Tues, Jan 5 at 3. pm.  
at the home of Mrs. Fridy, six (members) directors being present.

The meeting was called to make arrangements for the Annual meeting to be held on Jan. 13.

It was moved by Mrs. Wallace, seconded by Mrs. Lanner, that Mrs. R. Fridy be in charge of the entertainment program.

The Directors are the Sea hostesses & each agreed to bring something.

It was moved by Mrs. Lanner, seconded by Mrs. Fridy, that we put in an order for more wood, as it is necessary to have our order in well in advance.

The question of the insurance arose, & the Directors were in favor of raising the amount to \$500 <sup>00</sup>/<sub>xx</sub>, but after some discussion, it was left to be brought up at our next general meeting.

It was moved by Mrs. Wallace, seconded by Mrs. McArthur that the meeting adjourn.

R. E. Fridy Pres.

January - 13/42.

The Annual meeting of the Greenwood Women's Institute was held on Jan 13 with 13 members & 5 guests present.

The meeting was opened by singing of the Aole, followed by the Lord's Prayer & the Roll Call!

The minutes of the Directors' meeting were read, & it was moved by Mrs. Raylance, seconded by Mrs. McLean, that they be adopted as read.

The minutes of the Previous meeting were read & declared approved as read.

The Treasurer's Report was read & it was moved by Mrs. Wallace, seconded by Mrs. McArthur that it be adopted as read.

The Annual Report was given by Mrs. Cliffe, & it was moved by Mrs. Cliffe, seconded by Mrs. Raylance that the report be accepted.

The Secretary's report was given, & it was moved by



Mrs. McArthur, Jr., seconded by Mrs. H. Fritz, that it be accepted.

The Financial Report was then given, & it was moved by Mrs. McArthur Jr. seconded by Miss E. Mersman that it be adopted as read.

A note of thanks was extended to Miss Wilkinson for auditing the books.

The current Bills were then presented & it was moved by Mrs. McArthur, seconded by Mrs. Wallace, they be paid.

A report was heard, on the Xmas Cheer Panels.

The correspondence was then read, & after a discussion re - the letter from Dr. Burnett, about the admission of white patients to the Japanese hospital, it was left in the hands of the Hospital Committee to delve further into the matter.

The question of renewal of the Insurance, & it was moved by Mrs. Cliffe, seconded by Mrs. Roylance, that it be left in the hands of the Directors & if possible raise it to \$500.00

It was moved by Mrs. Wallace, seconded by Mrs. McLean that the hall be rent free for the Red Cross Annual meeting to be held on Tues. evening.

It was moved by Mrs. Cliffe, seconded by Mrs. Wallace, that the Red Cross Hall Rent begin as at Feb. 1/43.

It was moved by Mrs. H. Fritz, seconded by Mrs. McLean, that the President be the W.C. Representative to the Red Cross.

Arrangements were made for the Carol Party, on Jan 20<sup>th</sup>. Prizes - Mrs. Roylance, Partners - Mrs. Bawering. It was moved by Mrs. Roylance, seconded by Mrs. H. Fritz, that the Secretary buy some more playing cards.

Tea Partners for Feb. meeting, Mrs. Bawering & Miss Wilkinson.

~~Just before the close of the meeting, on behalf of the members of the W.C. the President made a presentation to the retiring President,~~

It was moved by Mrs. Wallace, seconded by Mrs. Bawering that the meeting adjourn.

R. E. Fritz Pres



Jan 26/43.

A meeting of the Directors was held on Jan 26<sup>th</sup> at the home of Mrs. R. E. Fitch, with all Directors present.

The meeting was called for the purpose of a resolution, submitted by the School - re higher wages for teachers & also that the Provincial Gov't stand more of the cost for education. After some discussion, it was moved by Mrs. Tanner, seconded by Mrs. E. Fitch that the W. C. endorse this resolution.

The Board of Trade representatives also approached one of the Directors, & asked that the W. C. also send in a letter to the Radio Dept. re the noise on the radios in various parts of the town. It was moved by Mrs. Wallace, seconded by Mrs. McArthur that the Secretary write to the Radio Dept. about this matter.

It was also reported that a new policy on insurance was taken out & it had been raised to \$500.00.

It was moved by Mrs. Wallace, seconded by Mrs. Tanner that the meeting adjourn.

R. E. Fitch Pres

Feb 10/43.

The regular meeting of the Greenwood Women's Institute was held in the Institute Hall on Wed. Feb. 10/43 with ~~the~~ <sup>members</sup> minutes present.

The meeting was opened with the singing of Ash, followed by the Lord's Prayer & the Roll Call.

The minutes of the Previous meeting were given & approved as read.

The Directors minutes were read & it was moved by Miss Merriman, seconded by Mrs. Bawering that they be adopted as read.

The Financial report was then read, & it was moved by Mrs. Wallace, seconded by Mrs. Tanner that it be adopted as read.

The current bills were then presented & it was moved by Mrs. E. Fitch, seconded by Miss Wilkinson



that they be paid.

There was no report on the Hospital situation.

It was reported that the insurance had been increased to \$500.00.

The Correspondence was then Read.

The Resolution re Radio reception was read, & it was moved by Mrs. Lanner, seconded by Mrs. McLean, that the resolution be sent in to the Dept.

The question of "Per Capita Levy" was brought up, & it was moved by Mrs. Lanner, seconded by Mrs. Wallace, that the Levy be paid & let some of the Bills ride for the present.

It was moved by Mrs. C. Frick, seconded by Mrs. Bowering, that the resolutions for the Conference be tabled to the next meeting. The conference to be on Nov. 15.

The Formation of the Committee's Men took place.

Hall Committee:- It was moved by Miss Merriman, seconded by Mrs. Wallace, that Miss Wilkinson be on the Committee.

It was also moved by Mrs. C. Frick, seconded by Mrs. Bowering that Mrs. McArthur Jr also be on the Hall Committee.

Advertisement Committee:- Moved by Mrs. Wallace, seconded by Miss Merriman, that Mrs. Bowering be a member for this committee.

It was also moved by Mrs. Wallace, seconded by Mrs. C. Frick that Miss Merriman be also on this committee.

Sick Committee:- Mrs. McArthur, Jr.

War Work Committee:- It was moved by Mrs. C. Frick, seconded by Mrs. Bowering, that Miss C. Merriman be on this committee. It was also moved by Miss Merriman that Mrs. Lanner be on this committee. seconded by Mrs. McLean.



It was moved by Mrs. E. Fry, seconded by Mrs. Wallace, that the Card Party be cancelled for this month.

It was moved by Mrs. Wallace, that the W.L. go in with the Red Cross on a Dance on March 17<sup>th</sup> & that our Representative approach the Red Cross on the matter. This was seconded by Mrs. McLean.

It was reported that the Japanese Girls wished to start a Glee club & asked what the rent of the Hall would be. It was moved by Mrs. Wallace, seconded by Mrs. E. Fry that the Hall rent be \$4.00 a month.

It was reported that the Home Nursing Classes would start on Thurs. evening & the fee would be \$2.50 each.

It was moved by Mrs. Lannes, seconded by Mrs. Wilkinson that the meeting adjourn.  
R. E. Fry, Pres.

Feb. 18/43.

The Directors meeting was held at the home of Mrs. McCutcher, Jr. with all members present.

It was decided to hold the Dance on Feb. 26<sup>th</sup>, owing to the uncertainty of road conditions etc.

It was decided to have our usual card party on Mar. 17<sup>th</sup>, this matter was to be brought up at the next General meeting for further consideration. The meeting was then adjourned.

March 10/43.

The Regular meeting of the Greenwood Women's Institute was held in W.L. Hall on Wed. March 10 with 12 members present.

The Meeting was opened with the singing of the Hymn, followed by the Lord's Prayer & the Roll Call.

The Minutes of the previous meeting were read & approved.



The minutes of the Directors' meeting of Feb 18 were read, & it was moved by Mrs Cliffe, seconded by Mrs Lanner, that they be approved as read.

The Financial report was given & it was moved by Mrs. Wallace, seconded by Mrs Bowring that it be adopted.

The current Bills were then presented & it was moved by Mrs Cliffe - seconded by Mrs Lanner that they be paid.

The Correspondence was then read.

A discussion re the rental for the Glee Club, & it was moved by Mrs Cliffe, seconded by Mrs Lanner that the rent be \$4.00 a month.

The Japanese Boys' & Girls' Clubs want to rent the Hall on April 24<sup>th</sup> both afternoon & evening. It was moved by Mrs Cliffe, seconded Mrs. Raylance, that we charge \$8.00 for the rent of the Hall.

It was suggested by Miss Merriman that the ladies bring quilt blocks for quilts for war work.

It was moved by Mrs Lanner, seconded by Mrs E. Fritz that the W.C. sponsor the Gov't Educational shows.

Resolutions re - conference - none.

It was decided to hold the usual Whist - Drive on the 17<sup>th</sup> March & also a dance - It was moved by Mrs B. Fritz - seconded by Mrs Bowring that the Junior Red Cross have their drawing at the Card Party on March 17<sup>th</sup>.

Mrs Wallace to look after the Prizes for the Card Party.

It was moved by Mrs Cliffe, seconded Mrs Lanner that we have a raffle at our Card Party in April, & it be left in the hands of the Directors.

It was moved by Mrs. Wallace & seconded by Mrs McArthur that we pay Tommy Lee, 25¢ a poster.

It was moved by Mrs. Raylance seconded by Miss Merriman, that we purchase a new lock, with 4 keys & that the President & Sec - Treas, each have a key, also Red Cross Convenor & Johnny Campalisto.

A discussion arose regarding the covering of the



front window, & it was moved by Mrs Raylance, seconded by Mrs Cliffe that we table this to the next meeting.

It was ~~motion~~<sup>moved</sup> by Mrs Cliffe, seconded by Mrs Lanner, that we arrange a debate between the Men & Ladies at our meeting, the topic "That Women are better Business Managers than the men".

There be four speakers, one judge each, & one critic. The speakers for the ladies, to be, Mrs Cliffe, Townsman, Mrs Raylance, Mrs Merriman, & Mrs Lanner.

It was moved by Mrs McArthur that we challenge the Board of Trade, seconded by Mrs. B. Fritz.

The President to get a judge & critic.

Refreshments in the hands of the Directors.

It was moved by Mrs Wallace, seconded by Mrs Bowring that the meeting adjourn.

We had a very interesting talk by Mrs Haskell, on the subject "Co-operation";

H. A. Fritz. (Vice pro.)

March 22/43.

The meeting of the W.C.T. Directors was held at the home of Mrs McArthur, Jr. with all members present.

The (called) meeting was called to decide about the Raffle. During so much going on at the present time, it was moved by Mrs Lanner, seconded by Mrs Wallace, that we have a raffle at our May Card Party.

A discussion arose as to what to have for prizes for our Raffle.

On a motion by Mrs B. Fritz, seconded by Mrs Wallace that we purchase an electric waffle iron, as first prize.

On a motion by Mrs Lanner, seconded by Mrs McArthur we purchase a Round Mirror for second prize.

The third prize to be a pair of Willow Cases, moved by Mrs. McA. Jr & Mrs Lanner.



It was moved by Mrs Wallace, seconded by Mrs E. Frith that the price of the tickets be 25<sup>¢</sup> ea or 5 for 1.00  
Mrs. R. Frith do see about the printing of the tickets.  
Mrs. C. Frith & Mrs Bowring do look after the Posters.

It was also reported that the Anglican Church wished to rent the hall for their play on Mar. 31<sup>st</sup>.

It was moved by Mrs Wallace, seconded by Mrs. McArthur that the rent be \$4.50

Moved by Mrs Wallace, seconded by Mrs Lanner that the meeting adjourn.

April 14<sup>th</sup> -43

The Regular meeting of the Greenwood Women's Institute was held on Wednesday Apr. 14<sup>th</sup> at 7.30 pm. with 13 members present.

The meeting was opened with the singing of the Ode, followed by the Lord's Prayer & the Roll Call.

The minutes of the previous meeting were read & approved.

The minutes of the Director's meeting were read & it was moved by Mrs Lanner, seconded by Miss Maximian that they be adopted as read.

The Financial Report was then read & it was moved by Mrs Raylance, seconded by Mrs McLean that it be adopted as read.

The current Bills were then presented, & it was moved by Mrs Wallace, seconded by Mrs Lanner that they be paid.

The Correspondence was then read.

It was moved by Mrs Cliffe, seconded by Mrs Wallace, that the Secretary write to the N Buxelles Headquarters, & obtain \$5.00 worth of Raffle tickets & we sell them locally.

It was reported that Mr & Mrs White were not well,



Mrs. Fritz had been ill, but was feeling somewhat better.  
It was also reported that Mrs. Blondell had died.

Report by the Hall Committee: It was reported that the Anglican W.A. had asked for the Hall for Wed. May 5<sup>th</sup> for Carol Party & Raffle, & it was moved by Mrs. Wallace, seconded by Mrs. McLean that they have the Hall for \$3.00.

It was also reported that Dr. Aslawara had asked that the time limit for the Boys' & Girls' Bazaar ~~be~~ be extended to May 15<sup>th</sup> instead of April 24<sup>th</sup>. It was moved by Mrs. Gully seconded by Mrs. Wilkinson that this was quite alright.

It was moved by Mrs. Raylance that we send a delegate to the Conference, & we ask our Pres. to be the delegate, if she is present at the next meeting. This was seconded by Mrs. Lanner.

It was moved by Mrs. Wallace, seconded by Mrs. Raylance, that we have our Raffle at the June Carol Party, & that we buy the Prizes now.

It was moved by Mrs. Cliffe that the prizes for the Raffle be left in the hands of the Directors, seconded by Mrs. Lanner.

The prizes for the April Carol Party to be purchased by Mrs. Cliffe.

Posters to be looked after by Mrs. Bawering & Mrs. C. Fritz.

It was moved by Mrs. Raylance, seconded by Miss Merrimen that two more keys be purchased for the new lock.

It was moved by Mrs. Lanner, seconded by Mrs. Wallace, that the Secretary purchase two W.A. Pins to have on hand.

It was moved by Mrs. Cliffe seconded by Mrs. Wallace, that children under 10 years of age ~~be~~ not be admitted to the War pictures, & that the notice be put on the posters.



It was moved by Mrs McLean, seconded by Miss Wilkinson, that the proceeds from the last show be put to the Patriotic fund.

The question of the Banquet arose, & it was moved by Mrs Wallace, seconded by Mrs McLean that it be tabled to the next meeting.

It was moved by Mrs Raylance, seconded by Mrs Tanner that the debate be tabled to the next meeting.

The question of window covering arose, & it was moved by Mrs Raylance, that it be left in the hands of Mrs. McLean to enquire about sheeting suitable for this purpose, this was seconded by Miss Maximan.

It was also moved by Mrs Tanner, that we buy a pint of white paint to fix the side windows, seconded by Mrs. Wallace.

It was moved by Miss Maximan, seconded by Mrs Raylance that the Hall Committee again bring to the notice of the City the adon in the Hall.

Sea Bussesses for next meeting, Mrs. Mc Arthur & Mrs. McLean.

Moved by Mrs Tanner, seconded by Mrs McLean that the meeting adjourn.

R.E. Fritz, Pres.

April 30<sup>th</sup>. A directors meeting was held at the home of Mrs. H. Fritz with three members present.

Motion made by Mrs. Wallace seconded by Mrs Tanner that we send money to Penticton for Prizes for June Raffle, picked out and approved by other three directors, thus saving freight.

Was unanimously decided to give hall for "Victory Loan Show" on April 30<sup>th</sup>. and to receive silver collection taken. All approval of Pres. & Sec. by letter.

Moved by Mrs. Tanner sec. by Mrs. Wallace that we try to procure score cards for 500.

Moved by Mrs. Wallace sec. by Mrs. Tanner that the meeting adjourn.



May 12th. 1943

The Regular Meeting of the Greenwood Women's Institute was held May 12th at 7.30 P.M. with 10 members present.

The meeting was opened with the singing of the Ode followed by the Lords Prayer and the Roll Call.

The minutes of the previous meeting were then read and approved.

The minutes of the Directors meeting were read, Motion made by Mrs. McLean seconded by Miss Merriam that they be adopted as read. Acd.

The financial report was then read and adopted by a motion made by Mrs. Wallace, seconded by Mrs. Roylance. Acd.

The Bills were presented. Moved by Mrs. Tanner sec. by Mrs. McArthur Sr. that bills be paid. Acd.

Money was to be sent to V. Bundle Headquarters for Raffle tickets we procured and sold locally.

Our President reported the keys we had made in Pentiction could not be made to fit so we would try a locksmith in Grand Forks.

Mrs. R. Fritz reported for the Hall Committee. Hall rent of three Dollars is too little, but before discussing a change in price, we would interview janitor about his fees.

Mrs. McLean and Miss Merriam offered to clean front windows and Mrs. H. Fritz offered to make & dye curtains.

Motion made by Mrs. Hulley sec. by Mrs. McLean that we send for a Mug for "Sandra McArthur". Acd.

Moved by Mrs. Roylance seconded by Mrs. Tanner that we have our Annual banquet on June 23rd and the price be 75 cents. Acd.

Prizes for Card Party to be purchased by Miss Merriam.



Light refreshments to be served at our May Card party, motion made by Mrs. H. Fritz sec. by Mrs. Tanner. Ed. The President reported on the prizes procured for our June Raffle and that Mr. Bowering would be responsible for having tickets printed.

Motion made by Mrs. McArthur, sec. by Mrs. McLean that we have Mr. Bowering responsible for making 600 tickets for our raffle.

Was no report from War Work Committee.

Mrs. McArthur reported for the Sick Committee Mrs. McArthur's daughter was doing quite nicely also her daughter. Mrs. McLean reported that Mrs. Seemly was ill also Mrs. Berg had hurt her wrist.

A Bulletin on the V. Bundles was read.

Motion made by Mrs. Roylance sec. by Mrs. Wallace, we order four ribs of wood from R. Johnson.

Sea Hostesses for next meeting to be Mrs. Roylance and Mrs. Tanner.

The meeting was then adjourned by a motion made by Mrs. Tanner sec. by Miss Merriam.

Pres. R. E. Fritz



RECORDS OF

ATTENDANCE

MEMBERS

PLACE OF MEETING

Evening

Afternoon

Date

*[Faint, illegible handwriting covering the majority of the page, likely bleed-through from the reverse side.]*



# RECORDS OF

Date.	PLACE OF MEETING. (Name of Hall or Residence.)	No. of Addresses.	ATTENDANCE.		
			Afternoon.	Evening.	
Oct. 8 /41	N. I. Hall			10	Evening for sewing
" 28 /41	N. I. Hall			5	sewing Overseas Directors. Plans for serving puppe
Nov. 12 /41	N. I. Hall			11	Have stove installed Ser. Treas. salary
Dec. 6 /41	N. I. Hall			6	Directors. Hall on contents of Hall
Dec. 10 /41	N. I. Hall			11	Election of officers invited for
Jan 6 /42	N. I. Hall.			6	Directors. Arrang
Jan 14 /42	N. I. Hall.			20	Annual reports gave an interest
Jan 23 /42	N. I. Hall.			6.	Directors. Arrangem meeting of the
Feb 11 /42	N. I. Hall.			11.	Card Party for War-time recip
Mar 11 /42	N. I. Hall.			18.	Donation sent to Badminton
Apr 15 /42	N. I. Hall.			17.	Card Party & Raffle caterer for their Ba
Apr. 15 /42	N. I. Hall.			17.	Special meeting formed to look
Apr 15 /42	N. I. Hall			6.	Directors - Arrange janitors fees to
Apr. 25 /42	" " "			4.	Directors - meeting Dept. of mines. re
May 13 /42	" " "			13.	Decided to have Work Committee of
May 21 /42	" " "			8.	Correspondence read to attend. Various afternoon



## MEETINGS.

### REMARKS.

(Two lines should be sufficient for a record of each meeting.)

for V. Bundles. 12 mas parcels to be sent to local men  
 (5). \$2.00 allotted for each parcel.  
 for tea & display of goods for V. Bundles. Arrangements  
 at Thompson party made.  
 permanently by steps. Travelling Library letter tabled.  
 for 1942 to remain same, namely \$15.00.  
 donated for Community 12 mas tree. \$3.00 Insurance  
 be obtained if possible.  
 Hall rent donated to Student fund. Guest speaker to be  
 Annual meeting.  
 -ments for annual meeting, Mrs Mc Devitt to be speaker for the evening.  
 read, passed that we take out insurance on contents & Mrs Mc Devitt  
 ing talk on the Pease River Dist.  
 ets for Carol Party on Jan 27/42. Hall to be rent free for the Annual  
 Red Cross.  
 Red Cross, also Raffle, Annual Banquet to be held after Easter.  
 for April Roll-Call.  
 to Grace Hospital, decided to hold a Dance on the 19<sup>th</sup> rented Hall  
 Club. W.I. to be affiliated with Red Cross in any emergency.  
 on Apr. 21<sup>st</sup> visited by a Delegation from the Board of Trade, to  
 nguet. Mr. Bayan gave us an address on Price Ceiling.  
 for Banquet. all members asked to donate silver, dishes, etc. Committees  
 after the supper, tables, cooking & coffee.  
 ments for Carol Party - Apr. 21. Prizes were donated. entire Proceeds less  
 go to the Red Cross. arrangements made for 15 tables.  
 to decide whether to let hall rent free for lecture by Dr. Hedley,  
 war minerals. Also Red Cross to have hall rent free for General Meeting.  
 the Dist. Conference here, W.I. to donate 5 yds flannel to the  
 the Red Cross. Mrs. Aune leaving.  
 re Conference on June 2. program drafted. Mr. Love. M.T.A. to be asked  
 members to take a member for lunch, sea to be secured in the



# RECORDS OF

Date.	PLACE OF MEETING. (Name of Hall or Residence.)	No. of Addresses.	ATTENDANCE.		
			Afternoon.	Evening.	
June 10/42	W. I. Hall -			13.	Contribution of \$8 <sup>00</sup> / <sub>100</sub> this month, June
July 8/42	" "			9.	Expression of regret New member welcome
Aug 12/42	" "			12.	W. I. do donate - resolution re chan
Sept 9/42	" "			10.	Mrs. Roylance do Japanese do rent
Sept 17/42	" "			4.	Drafted agreeem Land Party -
Oct 14/42	" "			14.	Rent of Hall for Committee formed do
Nov. 3/42	" "			6.	Report on the + playing cards
Nov. 11/42	" "			12.	A report on the sympathy do be
Nov. 25	" "			5.	Director's do Sec. Treas. author
Dec. 9.	" "			15	Whist Drive on Dec Auditors for this year,
Jan 5/43.	Home of Mrs. R. Fritz.			6.	Director's meeting
Jan. 13	W. I. Hall.			18	Annual meeting. made to the
Jan 26	Home of Mrs. R. Fritz.			6.	Re - Resolution the Radio
Feb. 10.	W. I. Hall.			10	Insurance rais Committee is form the Red Cross
Feb. 18.	Mrs. McArthur, Jr.			6.	Dance to be
Mar. 10.	W. I. Hall.			12.	W. I. do sponsor allow Junior Red for hall, with Talk by



## MEETINGS.

### REMARKS.

(Two lines should be sufficient for a record of each meeting.)

be sent to British Children's War Fund. Decided to have annual Banquet  
 24<sup>th</sup>. Meetings to be continued during July & Aug.  
 at the loss of Mrs Paddy, presented her with a pin on behalf of the members.  
 ed. Donation of \$5<sup>00</sup> to be sent to Solarium. Candy to be sent to Mrs Christensen & Mrs Madge.  
 hall free for concessions on Labor Day; & Japanese to have the use of piano.  
 of name, for Secretary. Party to be held for Secretary. Gift to be given Sec.  
 e Sec. place.  
 Hall, to play badminton. Letter to be sent to War time Prices & Trade  
 for farmers. Card party to raise funds to send Parcels to boys overseas.  
 sent for Japanese Badminton Club, also arrangements for  
 Sept 22.  
 Badminton Club decided. A card party every 3rd Wed. of the month.  
 look into the Hospital situation Parcels for boys overseas arranged for.  
 Hospital committee's work, Secretary authorized to order some cards  
 for the next Whist Drive.  
 Home nursing classes thru Red Cross, visit from Mayor McArthur, letter of  
 sent to Mrs Hummow, & an interesting address by Miss Back.  
 decide question of rent for Japanese Xmas concert. Also  
 ized to withdraw money for overseas parcels & pay for wood.  
 16. Xmas cheer Parcels to be sent to Mrs White, Mrs Madge, Mrs Price, & also Mr. Mack.  
 Mrs Wilkinson & Mr. Wallace. Directors to be hostesses for next meeting, Election of Officers.  
 y, Arrangements for Annual meeting, insurance to be raised, order more wood.  
 Annual Reports given, arrangements for Card Party, presentation  
 rehearsing President.  
 for higher wages for School Teachers, also letter to be sent to  
 Dept - re poor reception in Greenwood.  
 ed to \$500.00 on the Equipment. Per Capita Levy to be paid.  
 ed, Card Party cancelled for this month. W. & I. to go in with  
 on a dance on Mar. 17<sup>th</sup>.  
 held on Feb. 26<sup>th</sup> on account of roads.

Educational classes. Usual Whist - Drive on March 17<sup>th</sup> with Dance  
 Cross to draw their Raffle tickets. Purchase a new lock  
 & keys. Debate between Bd of Trade & W. & I. for May Meeting.  
 Mr. Haskell, of B. C. Commission on Co-operation.



## RECORDS OF

Date.	PLACE OF MEETING. (Name of Hall or Residence.)	No. of Addresses.	ATTENDANCE.		
			Afternoon.	Evening.	
Mar. 22.	Home of Mrs. McArthur Jr.		6.		Directors. Decided to hold Anglican war hall
Apr. 14.	W. J. Hall.			13.	Raffle postponed Cover windows in
Apr. 30.	Mrs. E. Frick -		3.		Directors meeting. for V. Loan show. +
May 12.	W. J. Hall.			10.	Annual Banquet



## MEETINGS.

ATTENDANCE

REMARKS.

PLACE OF MEETING

(Two lines should be sufficient for a record of each meeting.)

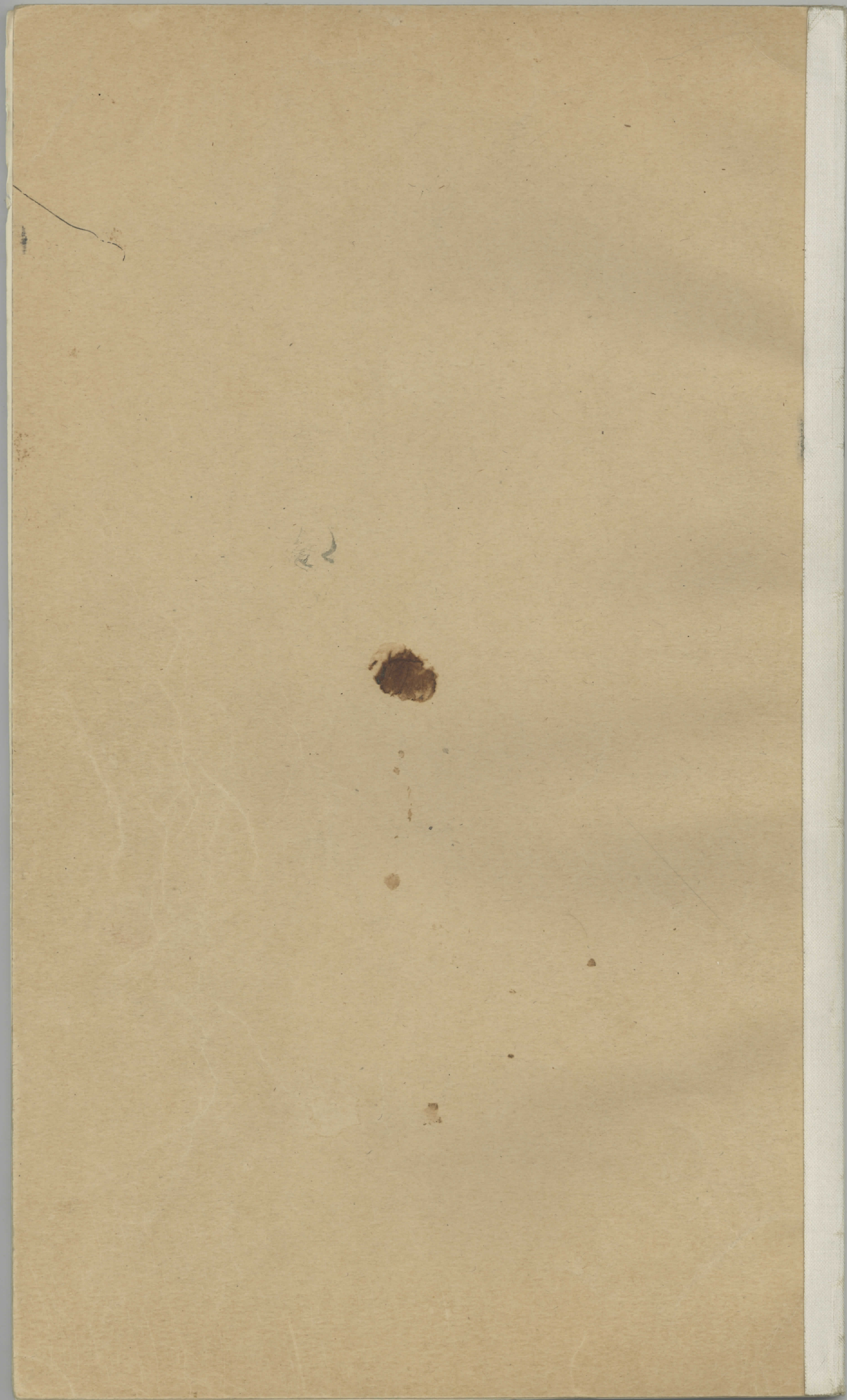
Raffle at our May Carol Party. Prizes decided upon, also other arrangements.  
for. Mar 31<sup>st</sup>. for Play.

till June Carol Party. Banquet tabled till next meeting. Decided to  
front of Hall.

Prizes to be bought by 3 other members in Penicheon. Hall to be given  
take silver collection. Consent of Pres. & Sec. received by Letter.

June 23. General Business.







Ms.15

Series #3

June 43 - Oct 44

WOMEN'S INSTITUTE  
MINUTE BOOK

988.06.7



988.06.7

## INSTRUCTIONS TO SECRETARIES OF WOMEN'S INSTITUTES.

### CIRCULAR LETTERS.

Information and recommendations from the Department will be sent by circular letter.

### ADVERTISING MEETINGS.

Secretaries should use every effort to advertise meetings to the best advantage. Posters as supplied by the Department should be put up in post-offices, stores, and other public places, and all members should be notified by means of printed post-cards, giving the date and place of meeting, names of speakers, and subjects of addresses.

### REPORTS OF MEETINGS.

Monthly report forms in triplicate should be used for reporting each meeting other than the annual meeting. One of these forms should be sent to the Superintendent of Women's Institutes, Department of Agriculture, Victoria, one to the President of the Provincial Board of Women's Institutes, and one to the District President.

Reports of work accomplished by the different committees are desired for publication.

Forms for the annual report and financial statement are sent out from the Women's Institute Branch at the end of the year. These should be made out in duplicate, one copy of each form being sent to the Superintendent of Women's Institutes and the other copy of each form, with 50 cents filing fee, should be sent to the Registrar of Companies, Parliament Buildings, Victoria, within ten days after the annual meeting. The financial statement must be duly audited.

### LIST OF MEMBERS.

Lists of members are required by the Department at January 31st and June 30th each year. Secretaries are especially requested to forward the list promptly within ten days after June 30th, as the *per capita* grant is paid on that membership. Full postal address of each member must be given.

### DEPARTMENTAL LITERATURE.

Secretaries are recommended to have on supply samples of all literature supplied by the Departments of Agriculture, Health, and Education, Parliament Buildings, Victoria. This literature may be had by any member upon application. The institute, by keeping samples on file, may make known to each community the assistance rendered by the various Government departments. Statutes affecting women and children may be obtained upon application to the Department of Agriculture.

Owing to the change in the size of the minute-book, it is requested that Secretaries shall keep copy of by-laws and rules and regulations in the book for reference.

### RESOLUTIONS.

It is recommended that all resolutions coming before the institute for consideration should be posted a month before being voted upon. All information possible both for and against should be secured in order that all decisions may be based upon knowledge and a thorough understanding of the questions involved.



# SUGGESTIONS AS TO WORKING POLICIES, METHODS AS TO CARRYING-ON, DEPARTMENTS AND ORGANIZATIONS WITH WHICH TO CO-OPERATE.

Many inquiries are received as to scope of work of the committees; for those desiring information the following may be of assistance:—

## HOME ECONOMICS.

Night-school classes may be organized and courses of instruction given in the different branches of household science. Exhibits staged of labour-saving utensils co-operating with local firms. Write to:—

Supervisor, Home Economics Branch, Department of Education, Victoria.

Extension Department, Cornell University, Ithaca, N.Y.

Household Science Department, Guelph, Ont.

Pullman Agricultural College, Pullman, Wash., U.S.A.

## PUBLIC HEALTH AND CHILD-WELFARE.

Reading and discussion of Annual Report of the Provincial Department of Health. Reading and discussion of Medical Inspection of Schools Report. Note defects reported for the school-children in your community, especially teeth, eyesight, and tonsils. Urge parents of children to be present at medical examination. Request medical examiner to notify teacher in time for the parents to arrange to attend. Secure from Department of Health a supply of application forms for advisory letters to expectant mothers; distribute these to as many mothers as possible, that they may benefit from the excellent advice contained in the monthly letters.

Arrange for a health exhibit at your flower-show, fall fair, or school closing. Feature health posters from the school-children. Distribute diet folders to all mothers in your locality. Co-operate with the school-teacher in establishing a health library at your school and introduce the Health Crusade.

## EDUCATION AND BETTER SCHOOLS.

Reading and discussion of Annual Report of Department of Education, especially as to costs of free text-books.

Beautify interior of school-rooms by supplying copies of famous pictures by noted artists; provide portfolio for keeping pictures when not on walls. Have change of pictures periodically.

Improve school-grounds; provide playground equipment. Interest and oversight of sanitary conditions of school, particularly a pure water-supply and facilities for washing hands.

Read and discuss annual report of Provincial School Inspector for your school; confer with said Inspector when he visits your school as to how the institute can improve conditions.

Establish a school library with the financial help available from the Education Department.

Encourage home school-gardens; organize a school fair.

Take an interest in living conditions of the school-teacher. Confer with Miss Bowron in this matter.

Co-operate with the school-teacher in encouraging the children to keep the free-text-books in good condition, in order that money may be saved and the children receive a reward for their carefulness.

## LEGISLATION.

Reading of recent humane legislation. Knowledge of similar legislation in other countries. Summaries of legislation affecting women and children may be had by applying to the W.I. Branch, Department of Agriculture.

Have Votes and Proceedings of the Legislature mailed by request of member of Parliament.

Invite member of Provincial Legislature to address one monthly meeting reporting on work of session.

## IMMIGRATION AND SETTLEMENT.

Obtain Annual Report from Director of Women's Branch, Department of Immigration, Ottawa, and Annual Report of Society for Overseas Settlement of British Women, Caxton House (West Block), Tothill Street, Westminster, London, S.W. 1, England. Both reports available upon application.

Welcome newcomers to the community.

## COMMUNITY BETTERMENT.

Provide community hall if needed; recreation park; improvement of cemeteries and community clean-up campaigns. Install a community or travelling library. Support the preservation of wild flowers.

## AGRICULTURE.

Conveners should keep copies of lists of publications and names of agricultural officials supplied upon request by the Department of Agriculture; also copies of stumping-powder regulations.



Encourage competitions among the school-children in eradicating noxious weeds and agricultural pests and carrying on school and home gardens.

Organize Boys' and Girls' Poultry, Pig, or Calf Clubs. Hold flower-shows whenever possible, co-operating with the Farmers' Institute or agricultural organizations where practicable.

Conveners should endeavour to stimulate consideration of marketing possibilities.

#### INDUSTRIES.

Conveners should write the B.C. Products Bureau, Board of Trade, Vancouver, for suggestions for a programme on industries and lists of names of manufacturers of British Columbia. Post lists in institute rooms and public places and carry on systematic inquiry, reporting at each monthly meeting on the proportion of "Made in B.C. or Grown in B.C. Products." Stage an exhibit of "Made and Grown in B.C. Products."

#### PUBLICITY AND NATIONAL EVENTS.

Conveners should obtain (free upon application) list of publications and Canadian authors from W.I. Branch.

Compile history of locality, suggestions on method prepared by Mr. J. Hosie, available upon request to W.I. Branch.

By short reports keep members informed of institute activities of Provincial and national importance. Report activities to local press.

#### WOMEN'S INSTITUTE WORK AND METHOD.

It is recommended that one programme a year be devoted entirely to each of the subjects of these committees; each convener co-operating with the Department or organization. Each convener to be responsible for the programme of that day, but reporting as mentioned in the other meetings.

Read a portion of rules and regulations at each meeting. Parliamentary drill is recommended at each meeting, but not to exceed ten minutes. A parliamentary drill could occupy one of the programmes.

#### LEAGUE OF NATIONS.

Communicate with Mrs. Field Robertson, Lanark, Ont., for information and programmes, or with the League of Nations Society in Canada, 1006 Government Street, Victoria, B.C.





MINUTES OF MONTHLY AND DIRECTORS' MEETINGS.

## INFORMATION RELATIVE TO STATUTES GOVERNING WOMEN'S INSTITUTES.

### "SOCIETIES ACT," CHAPTER 236, R.S.B.C. 1924.

#### INCORPORATION.

3. (1.) Five or more persons may form an incorporated society under this Act to promote objects of a national, patriotic, social, agricultural character, or any useful object.

#### POWERS.

8. (1.) A society may sue and be sued, contract and be contracted with, in its corporate name.

(2.) A society may alter or change its common seal at its pleasure.

9. (1.) A society may acquire and take by purchase, donation, devise, or otherwise all kinds of real estate and personal property, and may sell, exchange, mortgage, lease, let, improve, and develop the same, and may erect and maintain any necessary buildings.

10. For the purpose of carrying out its objects, a society may borrow or raise or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the by-laws of the society, and in no case shall debentures be issued without the sanction of an extraordinary resolution of the society.

12. A society may, if authorized by its by-laws, subscribe to, become a member of, and co-operate with any other society or association, whether incorporated or not, whose objects are in whole or part similar to its own objects.

13. (1.) A society may, by extraordinary resolution and with the approval of the Registrar signified in writing, change its name.

(2.) When a society changes its name, the Registrar shall enter the new name on the register in place of the former name, and shall issue under his seal of office a certificate that the society has changed its name, stating therein the new name, and shall, at the cost of the society, publish in the Gazette a notice of the change.

14. (1.) A society may, by extraordinary resolution, alter its objects so as to include some object or objects which may conveniently or advantageously be combined with the existing objects of the society, or so as to restrict or abandon any object specified in the declaration.

(2.) A society may, by extraordinary resolution, alter the locality, as stated in the declaration, in which its operations are chiefly carried on.

(3.) No resolution under this section shall take effect until it is filed with and registered by the Registrar, and a certificate issued by him under his seal of office setting forth particulars of the alteration.

(4.) A notice of any alteration under this section shall be published in the Gazette by the Registrar at the cost of the society.

#### DUTIES AND OBLIGATIONS.

27. Every society shall have an address in the Province to which all communications and notices may be sent and at which all process may be served, and shall file with the Registrar notice of every change therein.

28. Every society shall hold in the Province an annual general meeting, and within fourteen days thereafter file with the Registrar a statement in the form of a balance-sheet, audited and signed by the society's auditor, or by two directors if there is no auditor, and containing general particulars of its liabilities and assets, revenue and expenditure.

29. Every society shall file with its annual statement a list of its directors, with their addresses and occupations, and also, upon request of the Registrar at any time, furnish him with particulars of its directors.

30. Every society shall file with the Registrar, in duplicate, every extraordinary resolution passed for any purpose mentioned in this Act, and he shall register one copy and return the other, certified as having been filed.

31. Every notice, return, or resolution required to be filed with the Registrar shall be authenticated by a director, secretary, or other authorized officer of the society.

32. Every society shall furnish to a member at his request, and on payment of a sum not exceeding fifty cents, a copy of its declaration and by-laws.

### "AGRICULTURAL ACT," CHAPTER 8, R.S.B.C. 1924.

10A. (1.) The Minister may from time to time designate any portion of the Province as a district for the purpose of the formation of a Women's District Institute, and may from time to time reduce or enlarge the district.

(2.) The Women's Institutes within a district may organize a Women's District Institute, and shall each be entitled to be a member of and to be represented by one delegate at the meetings of the Women's District Institute in the district.

(3.) A Women's District Institute may meet at such times and places in its district as it thinks fit to discuss and promote the objects of Women's Institutes and to co-ordinate the work of the Women's Institutes in its district.

10B. (1.) There shall be a Provincial Women's Institute, the members of which shall be the members in good standing of the several Women's Institutes.

(2.) Each Women's Institute may at any general meeting elect a delegate to represent it at any convention of the Provincial Women's Institute. Such elected delegates only shall be entitled to vote at a convention of the Provincial Women's Institute; but any member in good standing of a Women's Institute may be present at a convention and be elected or appointed to office in the Provincial Women's Institute.

(3.) The objects of the Provincial Women's Institute shall be to co-ordinate the work of Women's Institutes in the Province; to promote intercourse with similar organizations in other Provinces; to co-operate with other Provincial



bodies and the Federation of Women's Institutes of Canada; and through its Board of Directors to inform and advise the Minister on all matters within the scope of Women's Institutes under this Act.

(4.) The Provincial Women's Institute shall have a Board of five directors, who shall be elected at its first convention and shall hold office for a year or until their successors are elected, whichever period is the longer. The Board shall meet at such times and places as may be required by the Minister, and may also meet at such other times and places as the directors determine; and the Minister may, out of any moneys voted by the Legislature for the purpose of aiding Women's Institutes, pay the actual travelling expenses of the directors necessarily incurred on any journey previously approved by him.





MINUTES OF MONTHLY AND DIRECTORS' MEETINGS.

June 9th. 1943.

A Regular Meeting of the Greenwood Women's Institute was held June 9th in W. I. Hall at 7:30 P.M. with ten members present.

The meeting was opened with the singing of the Ode followed by The Lord's Prayer and Roll call.

Minutes of previous meeting were then read and approved.

The Financial Report was read and adopted by a motion made by Mrs. McArthur Jr. and seconded by Mrs. Roylance. *Cd.*

The bills were presented, Motion made by Mrs. Wallace, sec. by Mrs. Tanner that the bills be paid. *Cd.* The correspondence was then read. Motion made by Mrs. McLean and seconded by Mrs. Bowering that we send a five Dollar donation to the Salvation Army. *Cd.*

The Pres. reported that the Catholic W. A. want to rent the hall on Sat. June 26, also reported on janitor fees.

Motion made by Mrs. Roylance. seconded by Mrs. McArthur Jr. that anyone renting hall at three Dollars to pay janitor's fees or leave the hall as found. *Cd.*

Mrs. McArthur reported that Miss Merrihan was ill and unable to attend the meeting. Mrs. Tanner also that Charlie Johnston was quite poorly.

As no more keys can be purchased for the new lock a motion was made by Mrs. McLean and seconded by Mrs. Tanner that we leave key at corner store with a list of names to whom the key may be given too. *Cd.*

Mrs. Tanner is to buy the prizes for next card party.

Refreshments are to be served at June card party, members to bring lunch also a lunch cloth also to help clearing up after lunch.



Mrs. McLean reported that Mr. Lee (Shorty) would do the best he could for our banquet in regards to meat for our banquet.

Motion made by Mrs. Bowering sec. by Mrs. McArthur that we extend an invitation to Midway W.-I. Members to attend our banquet at 75 cents a plate at 7:00 P.M.

Mrs. Bowering to look after Speeches and replies for our program at banquet and Mrs. R. E. Fritz to be responsible for favors and flowers.

Motion made by Mrs. Roylance sec. by Mrs. McArthur Jr. that we set aside two dollars for flowers and favors. Acd.

We are all to bring guests to the banquet if we wish.

Mrs. McArthur Jr. thanked the members of the W.-I. for the silver mug presented to baby Sandra.

The June Card Party and raffle will be held in City Hall Annex due to unpleasant odors coming from the basement of Institute Hall.

Motion made by Mrs. Janner sec. by Mrs. Wallace that we hold no meetings in July and August. Acd.

Mrs. Primmell paid her dues to remain a member of the Institute.

Motion made by Mrs. McArthur Jr. sec. by Mrs. Wallace that the meeting adjourn.

R. E. Fritz, Pres.



June 21<sup>st</sup>. A Director's Meeting was held at the home of Mrs. R.B. Wallace, on June 21<sup>st</sup>, at 7.30 p.m. all Directors present.

A letter was read from Mrs V.S. MacLellan, re her visit thru this district, & it was set aside until nearer the date of visit.

It was also brought before the meeting, that Miss Beck would like to rent the W.I. Hall for June 30<sup>th</sup> in the evening. It was moved by Mrs McArthur, that Miss Beck have the hall rent free, if she does the cleaning up afterwards, or else, if janitor services are required, she is to pay the janitor services. This was seconded by Mrs. Wallace.

It was moved by Mrs. C. Frizy, seconded by Mrs. Tanner that we present Mrs. Bauesing & Miss Parsons, with a pin each, at the Banquet on June 23<sup>rd</sup>.

The Secretary read a letter from Midway, re invitation to Banquet, & also a letter from A. Christensen, (Overseas)

The meeting then adjourned on the motion by Mrs Tanner, seconded by Mrs McArthur.

July 12<sup>th</sup>

A supplementary meeting was held in the W.I. Hall on Mon. July 12<sup>th</sup> at 7.30 p.m., seven members present.

A discussion arose re card-party on July 21<sup>st</sup> & it was moved by Mrs. Tanner, seconded by Mrs. Wallace that the July card party be cancelled.

A protest was read by the Secretary - re canning sugar, & it was moved by Miss Messiman, seconded by Mrs. McArthur that we sign the protest & send it in - ed.

Cars were asked for to take members to Midway to meet Mrs MacLellan & Miss Messiman & Mrs R. Frizy volunteered. All to meet at the Post Office.

A discussion arose re the Japanese school situation, & it was decided to leave it in the hands of the President & Secretary.

It was unanimously agreed upon to hold our usual monthly card party in August.

The meeting was then adjourned on a motion by Mrs. C. Frizy seconded by Mrs. Wallace -



the proceeds of the Raffle. This was seconded by Mrs. E. Frick.

It was moved by Mrs. E. Frick, seconded by Mrs. Cliffe that the meeting adjourn.

Oct 13/43.

The regular meeting of the Greenwood Women's Institute was held in the W.I. Hall on Wed. Oct 13/43, with 10 members & 1 visitor present.

The meeting was opened by the singing of the ode, followed by the Lord's Prayer & the Roll Call.

The minutes of the previous meeting were read & approved.

The minutes of the Director's meeting were then read, & it was moved by Mrs. Wallace, seconded by Miss Merriman that they be adopted as read.

A report was then given by Mrs. Raylance regarding the Luznar Family.

It was decided to make two quilts for the family & the members to meet next Thursday to sew on them.

The Financial Report was then read & it was moved by Mrs. Burnett, seconded by Mrs. Raylance that it be approved as read.

The Bills were then presented, & it was moved by Mrs. Burnett, seconded by Mrs. Tanner, that they be paid.

It was moved by Mrs. Tanner seconded by Mrs. McLean, that we hire Lucy for Janitor services.

The secretary was instructed to write Miss York, re the Luznar Family.

The Correspondence was then read.

It was moved by Mrs. Burnett, seconded by Mrs. Wallace that Mrs. Raylance be our Liaison Officer to enquire into the prices <sup>rise & fall of</sup> of commodities, etc.

It was moved by Mrs. Raylance seconded by Miss Merriman that the secretary order a new pin.

It was moved by Mrs. Wallace, seconded by Mrs. E. Frick, that we send \$5.00 to the Jam for Britain Fund.



A report was then given by the Secretary, re the Patriotic fund.

A report on the rent of the Hall. The Patriotics wish to rent the hall for Nov. 5+6. The United Church W.A. want the hall for Oct 30<sup>th</sup>. The school want the hall for 1 hr a week for gym. It was moved by Mrs Raylance, seconded by Mrs. Burnett that they have the hall free.

A Letter was read from the St. John's Ambulance Corp. It was moved by Mrs Burnett, that the Secretary write & get full information regarding this matter. This was seconded by Mrs. E. Frick.

It was moved by Mrs Raylance, seconded by Mrs. McLean that we send a plant to Mrs. McArthur, & some cut flowers to Mrs. Cox, & that \$2.00 be spent on each one.

As there was no reply from Mrs. Swanlund it was decided to purchase the wood from Mrs. W. Johnson.

Arrangements & refreshments were arranged for the Carol Party on Oct. 20<sup>th</sup>. The prizes to be purchased by Mrs Frick. It was moved by Miss Kerssman, seconded by Mrs Wallace that we purchase some playing cards from the Greenwood Grocery.

Mrs. Gully & Mrs L.W. Frick are hostesses for next meeting

It was moved by Mrs Lanner seconded by Mrs Burnett that the meeting adjourn.

Rose Fritz, Pres.

Oct. 23/43.

A Directors meeting was held on Oct. 23 at the home of Mrs. L.W. Frick with four members present.

A report was given, that a motion was made, at the Board of Trade meeting, that a letter be sent by Mrs. McArthur, to the Utilities Commission, from our Organization re the Frick License.

It was moved by Mrs. Wallace, seconded by Mrs. E. Frick that a letter be sent to the Utilities Commission re Mrs. Frick's license.



A report was given by Mrs. Frick, re shovels which had been seen,

It was also reported that the Catholic organization wanted the Hall for Nov. 12 & 13, instead of the 5 & 6<sup>th</sup> as previously asked for.

The meeting was then adjourned on a motion by Mrs. Wallace, seconded by Mrs. E. Frick.

Nov. 10/43.

The regular meeting of the Greenwood Women's Institute was held in the W.I. Hall on Wed. Nov. 10<sup>th</sup>, with 11 members present.

The meeting was opened by the singing of the Ode, followed by the Lord's Prayer & the Roll Call.

The minutes of the previous meeting were then read & were approved.

The minutes of the Directors meeting were read & it was moved by Mrs. Burnett, seconded by Mrs. McLean that they be adopted as read.

A report was heard on the wood situation & it was moved by Mrs. Wallace, seconded by Mrs. Gellay that we purchase the wood from the City.

The Financial Report was then read & it was moved by Miss Merrimen, seconded by Mrs. Burnett, that it be adopted.

The Correspondence was then read.

It was moved by Mrs. Burnett, seconded by Mrs. Wallace that the 30¢ per capita levy be paid.

It was moved by Mrs. Wallace, seconded by Mrs. Burnett that the Secretary's salary remain as is.

A discussion arose re Hall rent for the Catholic Bazaar.

It was moved by Mrs. Tanner that we charge \$20.00 for the three days. This motion was withdrawn, & the following motion was made by Mrs. Tanner, that we charge them 18.00 rent & they supply their own wood. This was seconded by Miss Davidson.

A report was heard on the Luzzar Family.



It was decided to hold our usual card party on Nov. 17<sup>th</sup>.  
Mrs. Barnett to buy the prizes. Score Cards to be ordered from  
J. Beers. Refreshments to be served.

Sea hostesses for the next meeting are Mrs. Maletta & Miss  
Merrimen.

The meeting was adjourned on a motion made by Mrs. E. Fritz,  
seconded Miss E. Merrimen.

Rose Fritz . Pres.

December 1<sup>st</sup> /43.

The regular meeting of the Greenwood Women's Institute  
was held on Wed. Dec 1/43 with 12 members present.

The meeting was opened by the singing of the Ode,  
followed by the Lord's Prayer & the Roll Call.

The minutes of the previous meeting were read &  
approved.

The Treasurer's report was then read & it was moved  
by Miss Merrimen, seconded by Mrs. J. Raylance that it  
be adopted.

The Bills were then presented & it was moved  
by Mrs. E. Fritz, seconded by Mrs. Burnett that they  
be paid.

A report by the sick committee, that Mrs. Cox  
was quite sick.

The correspondence was then read.

It was moved by Mrs. Raylance, seconded by Mrs. Wallace,  
that the President be our Delegate to the Co-ordination  
Group, pro-tem.

It was moved by Mrs. Burnett, seconded by Mrs. McLean,  
that \$10.00 be allocated for the Xmas Cheer Parcels. Mrs.  
Burnett & Mrs. Wallace be the purchasing committee.

It was moved by Mrs. Wallace, seconded by Mrs. Lanner,  
that Xmas cards be sent to the members who have left  
during 1942.

It was moved by Mrs. E. Fritz, seconded by Mrs. Raylance  
that Mrs. Burnett & Mrs. Wallace be <sup>the</sup> auditors for the books.



It was moved by Mrs. McLean, seconded by Mrs. Gully that each member bring a guest to the annual meeting.

The entertainment Committee to be Miss Mendenhall & Mrs. Raylance.

The new Directors to be the hostesses for the Annual Meeting.

It was moved by Mrs. McLean, seconded by Mrs. Raylance, that \$1.50 be set aside & flowers be sent to Mr. Sigault.

The election of officers then took place.

Presidented -	Mrs. R. E. Frick.
1 <sup>st</sup> Vice-Pres. -	Mrs. H. A. Frick.
2 <sup>nd</sup> Vice-Pres. -	Mrs. A. A. Burnett.
Sec - Treas -	Mrs. M. McArthur.
Directors -	Mrs. Lanner Mrs. Wallace.

The meeting was adjourned on a motion by Mrs. McLean Mrs. R. Frick.

It was signed by Miss Mendenhall & Mrs. Mabelha.

R. Frick Pres.

Jan. 5/44.

A Directors meeting was held at the home of Mrs. R. Frick on Wed. afternoon, all Directors present.

The meeting was called to arrange plans for the annual meeting to be held on Jan 12. ~~It was decided~~ Mrs. H. Frick kindly offered her home for the Annual meeting. Refreshment plans were made.

It was the general opinion of the meeting, that something should be done to dry & make the W. Hall warmer. After a lengthy discussion, it was decided to meet in the hall on Sat. afternoon at 3 o'clock & see what could be done along these lines.

The meeting was then adjourned.